MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, June 13, 2019  7:30 p.m.
Rose Hall in the SB Village Hall  30 S. Barrington Road  South Barrington, IL

CALL TO ORDER
President McCombie called the Board meeting to order at 7:32 p.m. Clerk Wood took roll:
Present: President: Paula McCombie
Trustees:  Joseph Abbate, Steve Guranovich, Bernard Kerman,
          Hina Patel, Anthony Stagno
Absent:  Trustee:  Edgar Alvarado
A quorum was present.  Also present were Village Administrator Bob Palmer, Village Engineer
Natalie Karney, Building Officer Mike Moreland, Finance Director Michelle Bodie, Executive
Assistant/Deputy Clerk Melissa Moeller, Deputy Police Chief Sam Parma, and Village Attorney
Melissa Wolf.
President McCombie led the room in the Pledge of Allegiance.
Throughout the meeting, President McCombie asked if there were any questions or comments
after the motion on each agenda item.

APPROVAL OF MINUTES
MOTION to APPROVE THE MINUTES OF THE MAY 9, 2019 REGULAR
BOARD MEETING AND THE MAY 14, 2019 SPECIAL BOARD
MEETING was made by Trustee Guranovich.
SECONDED by Trustee Stagno.
There was no further discussion.  By unanimous voice vote, the motion carried.

WARRANTS AND VILLAGE FINANCIAL STATEMENTS
MOTION to APPROVE WARRANT RUN #1 IN THE AMOUNT OF $ 58,854.57
was made by Trustee Abbate.
SECONDED by Trustee Kerman.
There was no further discussion.  Roll call was taken:
AYES: Abbate, Guranovich, Kerman, Patel, Stagno
NAYS:  (None)
ABSTAIN:  (None)
ABSENT:  (Alvarado)
Motion carried.

MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF $ 190,238.75
was made by Trustee Patel.
SECONDED by Trustee Abbate.
There was no further discussion.  Roll call was taken:
AYES: Abbate, Guranovich, Kerman, Patel, Stagno
NAYS:  (None)
ABSTAIN:  (None)
ABSENT:  (Alvarado)
Motion carried.

MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES
vs. ANNUAL BUDGET AS OF MAY 31, 2019 was made by
Trustee Abbate.
SECONDED by Trustee Patel.
There was no further discussion. By unanimous voice vote, the motion carried.

MOTION to ACCEPT THE DETAILED BALANCE SHEET AS OF
MAY 31, 2019 was made by Trustee Abbate.
SECONDED by Trustee Kerman.
There was no further discussion. By unanimous voice vote, the motion carried.

PUBLIC HEARING
MOTION to OPEN PUBLIC HEARING FOR FISCAL YEAR 2019-2020 ANNUAL
APPROPRIATIONS OF THE VILLAGE OF SOUTH BARRINGTON was
made by Trustee Guranovich.
SECONDED by Trustee Kerman.
There was no further discussion. Roll call was taken:
AYES: Abbate, Guranovich, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: (Alvarado)
Motion carried.

President McCombie asked if anyone present wanted to speak about the Annual Appropriation
for Fiscal Year 2019-2020; there was no reply.

MOTION to CLOSE PUBLIC HEARING FOR FISCAL YEAR 2019-2020 ANNUAL
APPROPRIATIONS OF THE VILLAGE OF SOUTH BARRINGTON was
made by Trustee Abbate.
SECONDED by Trustee Stagno.
There was no further discussion. By unanimous voice vote, the motion carried.

ORDINANCE O-2019-1204 Annual Appropriation Ordinance of the Village of South
Barrington for Fiscal Year 2019-2020
MOTION to ADOPT ORDINANCE APPROVING THE ANNUAL
APPROPRIATIONS OF THE VILLAGE OF SOUTH BARRINGTON FOR
FISCAL YEAR 2019-2020 was made by Trustee Kerman.
SECONDED by Trustee Patel.
There was no further discussion. Roll call was taken:
AYES: Abbate, Guranovich, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: (Alvarado)
Motion carried.

PRESENTATIONS
David Hoover, of NIMEC (Norther Illinois Municipal Electric Collaborative), and Anne
Deborlita, of MC Squared Energy Services, addressed the Board. Mr. Hoover explained the
electrical aggregation process for municipalities, noting that originally they looked for electric
rates lower than ComEd’s, while currently they are finding opportunities to use renewable
energy at the same rates as ComEd. Ms. Deborlita talked about the benefits of renewable energy
and congratulated South Barrington on being number 3 in the entire United States for its purchase of green power. They presented the Village with an award plaque from the EPA. President McCombie noted that last year, the Village essentially saved the carbon dioxide emission equivalent of over two and a half million gallons of gasoline consumed, or over 25 million pounds of coal burned. It also equates to reducing greenhouse gas emissions from a car driven over 56 million miles. Mr. Hoover read the congratulatory plaque and the audience applauded.

President McCombie noted that the Village is interested in other programs as well, such as the urban energy savings program led by scientists and hosted by University of Illinois this August.

PRESIDENT’S REPORT

President McCombie updated the Board on her Mayoral activities for our Village. As part of the list for this month, she met with The Arboretum concerning the vacant parcel next to the bank and expressed the Village’s desire for a grocer there, met with Toll Brothers about drainage systems north of Penny Road, met with Willow Creek Church officials and asked for consideration of a donation from their budget to the Police Pension especially as the Village itself makes no money on the officers directing traffic for Willow Creek, hosted a staff-wide training exercise at the Hall on harassment in the workplace, talked with the Cook County Board of Review which will be presenting a seminar for residents on appealing property taxes, was shadowed by a student learning about local government, met with the O’Hare Noise Compatibility Commission and ComEd representatives, and continues to meet with Veteran and Veteran Administration personnel on the proposed Columbarium. She asked for any questions from the Trustees and from the residents.

A resident asked about the status of the property on Mundhank Road where the Columbarium is proposed. Building Officer Moreland stated that the gas and electric are gone and a demolition permit was issue late last week, but the Village does not know the time line planned by the contractor.

Another resident mentioned that they had submitted a FOIA for information on the Veteran’s Columbarium quite a while ago and had still not received any answer. Executive Assistant/Deputy Clerk Moeller said that it took two months to get a reply for the Village’s FOIA to them, and noted that the Federal government has different guidelines and rules about Freedom of Information requests.

A resident expressed that they are still very concerned about how the children in the neighborhood would be effected by the gun salutes at the Columbarium, noting that they had recently been at a Memorial Day presentation and that the guns are shockingly loud. They wanted to convey again that this is just not the right place, from the perspective of both the Village and the VA, and noted that he may approach Willow Creek Church for more support for the community.

President McCombie noted that she has also talked with veteran groups about nearby areas in unincorporated Cook County, as so many veterans themselves do not think the proposed location is suitable. She also noted that the VA had told the Village to stay out of the procurement process.

Residents thanked the Board for their time on this matter, and said they were open and welcome to any suggestions that the Board might have for the residents to do in this matter. A resident pointed out the irony of having guns in their backyards while having lockdown drills at school. Trustee Patel thanked the Mayor for all her time spent on behalf of the community in the VA matter, and noted that the Village is also supporting the matter financially.

MOTION to AMEND SECTION 3-2-8 ENTITLED “NUMBER OF LICENSES; LICENSE FEES;” OF CHAPTER 2 ENTITLED “LIQUOR CONTROL” OF TITLE 3 ENTITLED “BUSINESS REGULATIONS” OF THE VILLAGE CODE was made by Trustee Patel.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: (Alvarado)

Motion carried.


MOTION to AMEND CHAPTER 5 ENTITLED “TOBACCO AND TOBACCO PRODUCTS” OF TITLE 3 ENTITLED “BUSINESS REGULATIONS” OF THE VILLAGE CODE was made by Trustee Kerman.

SECONDED by Trustee Patel.

DISCUSSION: Trustee Stagno asked about the mention of "smoking herbs" and how it fit in with the rest of the ordinance. Executive Assistant/Deputy Clerk Moeller explained that the purpose of the proposed ordinance was to get the code up to date, and that as laws would be changing in July there might be another revision soon. She also corrected the word "purposed" to "purposes". Attorney Wolf clarified that she did not write the proposed ordinance, but as it says the remaining sections of code are included, perhaps that remaining code talked about smoking herbs. Trustee Stagno suggested that the paragraph be removed as it was sloppy. Attorney Wolf said she was inclined not to remove the paragraph, as it was included for a reason, just not one known to her at this time. President McCombie asked if the Board wanted the ordinance subject to a condition to verify the paragraph about herbs or if they wanted to table the matter. Trustee Abbate asked if there was some urgency in the matter. Attorney Wolf explained that new laws in July would eliminate some penalties, but as a home rule community, the Village could retain them. Consensus was that if they passed the ordinance tonight, changes could be made later if needed.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: (Alvarado)

Motion carried.

RESOLUTION R-2019-1903 Resolution Concurring in the Reappointment of Don Crosby to Ethics Commission of the Village of South Barrington, Cook County, Illinois

MOTION to CONCUR IN REAPPOINTMENT OF DON CROSBY TO THE
ETHICS COMMISSION, TERM BEGINNING JUNE 1, 2019 AND ENDING MAY 31, 2021 was made by Trustee Abbate. 
SECONDED by Trustee Kerman.
There was no further discussion. Roll call was taken:
AYES: Abbate, Guranovich, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: (Alvarado)
Motion carried.

CITIZEN COMMENTS
President McCombie asked for any citizen comments; there were none.

BACOG
President McCombie referred to the submitted report; there were no questions or comments.

MOTION to APPROVE BARRINGTON AREA COUNCIL OF GOVERNMENTS RECOMMENDED FISCAL YEAR 2019/2020 BUDGET was made by Trustee Abbate.
SECONDED by Trustee Guranovich.
There was no further discussion. Roll call was taken:
AYES: Abbate, Guranovich, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: (Alvarado)
Motion carried.

SWANCC
Representative Abbate noted that last scheduled meeting was cancelled, but continued to ask people to look at SWANCC’s website, which has information on what can and cannot be recycled, as well as dates and locations for document shredding and recycling of electronics. Trustee Patel asked about the clothing recycling program. President McCombie noted that it was a different program, but asked Representative Abbate if SWANCC might allow cloth collection at the same time as document destruction at the Hall, and if they would include information on the program in their recycling info for the Village. She noted that the Village will start a red bag program for curbside pickup of clothes, shoes and purses. The Village will not make any money from the program, but it will not cost anything either and is repurposing that will reduce our landfills.

COMMITTEE REPORTS - BUILDING & ZONING
Chairman Guranovich introduced the four items on tonight’s agenda.


MOTION to AMEND SECTION 7-1-2 ENTITLED “MAINTENANCE OF SWALES AND DRAINAGE DITCHES” OF CHAPTER 1 ENTITLED “STREETS, SIDEWALKS AND PUBLIC WAYS” OF TITLE 7 ENTITLED “PUBLIC WAYS AND PROPERTY” OF THE VILLAGE CODE was made by Trustee Kerman.
SECONDED by Trustee Stagno.

DISCUSSION: Trustee Patel asked if we would send notice to residents that would give them a chance to correct any problems. President McCombie said that the Village would.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: (Alvarado)

Motion carried.


MOTION to AMEND SECTION 7-3-1 ENTITLED “PERMITS; SCOPE:” OF CHAPTER 3 ENTITLED “PRESERVATION AND PROTECTION OF VILLAGE RIGHT OF WAY AS A HAZARD FREE AREA” OF TITLE 7 ENTITLED “PUBLIC WAYS AND PROPERTY” OF THE VILLAGE CODE was made by Trustee Abbate.

SECONDED by Trustee Patel.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: (Alvarado)

Motion carried.


MOTION to AMEND CHAPTER 2 ENTITLED “GENERAL BUILDING AND DEVELOPMENT REGULATIONS” OF TITLE 8 ENTITLED “BUILDING AND DEVELOPMENT REGULATIONS” OF THE VILLAGE CODE was made by Trustee Kerman.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: (Alvarado)

Motion carried.


MOTION to AMEND SECTION 11-3-11 ENTITLED “STREET TREES AND LANDSCAPING:” OF CHAPTER 3 ENTITLED “REQUIRED IMPROVEMENTS AND DESIGN STANDARDS” OF TITLE 11
ENTITLED "LAND SUBDIVISIONS" OF THE VILLAGE CODE was made by Trustee Patel.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:
AYES: Abbate, Guranovich, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: (Alvarado)

Motion carried.

COMMITTEE REPORTS - FINANCE
Chairman Stagno reported that there was no recent meeting, and introduced two agenda items that Finance is presenting tonight. The first is a reimbursement of expenses and the second a reduction in a Letter of Credit, which engineering has reviewed.

RESOLUTION R-2019-1904 Resolution Authorizing Reimbursement of Village Expenses from Magnolia Pointe Developer (Zitella) Letter of Credit (Payout #2)

MOTION to AUTHORIZE REIMBURSEMENT OF VILLAGE EXPENSES FROM MAGNOLIA POINTE LETTER OF CREDIT was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion. Roll call was taken:
AYES: Abbate, Guranovich, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: (Alvarado)

Motion carried.

RESOLUTION R-2019-1905 Resolution Authorizing the Second Reduction of the Letter of Credit for The Glen Unit 14 (Grand Traditions)

MOTION to AUTHORIZE SECOND REDUCTION OF LETTER OF CREDIT FOR THE GLEN UNIT 14, GRAND TRADITIONS was made by Trustee Patel.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:
AYES: Abbate, Guranovich, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: (Alvarado)

Motion carried.

COMMITTEE REPORTS - EMERGENCY MANAGEMENT
Chairwoman Patel recapped the June 10th meeting, at which Chief Roman presented a County Homeland Security Grant Application, which Chairwoman Patel noted was very nicely done. The Committee also reviewed the Emergency Management Plan.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES
Chairman Stagno noted that there was no recent Committee meeting, but thanked the Village for the staff-wide course on harassment issues.
COMMITTEE REPORTS - PUBLIC SAFETY
Chairman Abbate reported that the Committee is looking for approval on the purchase of two cars, which are in the budget and will probably be received in September. He noted that the vehicles are hybrid, and estimated that the payback would be in three to four years.

RESOLUTION R-2019-1906 Resolution Authorizing the Purchase of Two (2) Police Patrol Vehicles for the South Barrington Police Department (Replacement Vehicles)
MOTION to AUTHORIZE PURCHASE OF TWO POLICE PATROL VEHICLES
was made by Trustee Guranovich.
SECONDED by Trustee Patel.
There was no further discussion. Roll call was taken:
AYES: Abbate, Guranovich, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: (Alvarado)
Motion carried.

COMMITTEE REPORTS - PUBLIC WORKS
Chairman Kerman reviewed the last Committee meeting, noting that the next Committee meeting will be next Tuesday at 1:30 p.m.

ORDINANCE O-2019-1211 Ordinance Authorizing Emergency Repairs to be Performed at the South Barrington Water Treatment Plant for the Village of South Barrington
MOTION to AUTHORIZE EMERGENCY REPAIRS TO PERFORMED AT THE SOUTH BARRINGTON WATER TREATMENT PLANT was made by Trustee Abbate.
SECONDED by Trustee Stagno.
DISCUSSION: Trustee Kerman asked for and received clarification on exactly what was being repaired.
Roll call was taken:
AYES: Abbate, Guranovich, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: (Alvarado)
Motion carried.

COMMISSION REPORTS – CONSERVANCY COMMISSION
President McCombie referred to the report from Chairwoman Diane Bodkin: there were no questions or comments.

COMMISSION REPORTS – ARCHITECTURAL CONTROL COMMISSION
President McCombie noted that the ACC would meet on Wednesday, June 26th at 7:00 p.m. to discuss The Hampton Social’s building graphics.

COMMISSION REPORTS – PLAN COMMISSION/ZONING BOARD OF APPEALS
(No report tonight.)

COMMISSION REPORTS – POLICE COMMISSION
(No report tonight.)
STAFF REPORTS – BUILDING OFFICER
Building Officer Moreland referred to his monthly report, and stated that there was a modest increase in housing permits.

STAFF REPORTS – VILLAGE ENGINEER
Engineer Karney referred to her monthly report and updated the Board on the Village Road Program, which is more than halfway done, noting that the Village was able to do three alternate routes.
President McCombie told the audience about a warm asphalt which is better for the air in addition to being a better, longer lasting product than the traditional hot asphalt.

STAFF REPORTS – CHIEF OF POLICE
Deputy Chief Parma referred to the monthly Police report and asked for any questions.
Trustee Patel asked if there were more traffic accidents over the summer. Deputy Chief Parma answered that accidents usually increase as the days get shorter and darkness comes earlier.
Summer time can be more ticketing, but those tickets are not usually for car crashes.

STAFF REPORTS – VILLAGE CLERK
RESOLUTION R-2019-1907 Resolution Regarding the Release of Closed Session Minutes
MOTION to APPROVE RESOLUTION REGARDING RELEASE OF CLOSED SESSION MINUTES was made by Trustee Kerman.
SECONDED by Trustee Stagno.
There was no further discussion. Roll call was taken:
AYES: Abbate, Guranovich, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: (Alvarado)
Motion carried.

STAFF REPORTS – VILLAGE ADMINISTRATOR
Administrator Palmer reported that Toll Brothers would be using Rose Hall next Tuesday at 7:30 p.m. for a meeting with residents north of Penny Road about mailboxes. It seems they will not have curbside delivery, but are now discussing cluster boxes.
He also reported that tree planting by the Village has been completed and credited AmeriCorp Representative Tom Cordell for shepherding the project.
The ribbon cutting for Main Street Plaza at The Arboretum was cancelled yesterday due to inclement weather and will be rescheduled to August 7th.
Trustee Patel thanked Administrator Palmer and Engineer Karney for their work on the update of the Emergency Management Plan.

President McCombie stated that there was no Executive Session tonight.

OLD BUSINESS
(None)

NEW BUSINESS
(None)
BOARD MEMBER COMMENTS AND ANNOUNCEMENTS
Trustee Abbate referred to the recent email from Janet Agnoletti, Director of BACOG, concerning pension spiking, and noted that pension problems will increase when the process of salary averaging is removed.
President McCombie noted that many people are not fully reading the bill on legalized marijuana, and are missing other items included with that legislation.
President McCombie referred to the list of upcoming meetings.

ADJOURNMENT
MOTION to ADJOURN was made by Trustee Kerman.
SECONDED by Trustee Stagno.
There was no further discussion. By unanimous voice vote, the motion carried, and the meeting adjourned at 8:49 p.m.

These minutes were approved this 11th Day of July, 2019

Donna Wood, Village Clerk